

28<sup>th</sup> June, 2024

**The Secretary,  
Bombay Stock Exchange  
Ltd (BSE)**  
Phiroze Jheejheebhoy  
Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code - 543308**  
**ISIN: INE967H01017**

**The Secretary,  
National Stock Exchange,**  
Exchange Plaza,  
5<sup>th</sup> Floor Plot No.C/1, 'G'  
Block  
Bandra - Kurla Complex  
Mumbai - 400 051.  
**Symbol - KIMS**  
**ISIN: INE967H01017**

Dear Sir/ Madam

**Sub: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.**

We would like to inform that the Board of Directors at its meeting held on 28<sup>th</sup> June 2024, has considered and approved the request received from the following persons belonging to Promoter Group, for reclassifying them from Promoter Group' to 'Public Category'.

Name	Category (pre-classification)	No. of Shares	percentage
Mr. Krishnaiah Bollineni	Promoter group	1,73,944	0.22%
Mr. Bollineni Seenaiyah Naidu	Promoter group	34,18,618	4.27%
Ms. Sujatha Bollineni	Promoter group	34,386	0.04%
Ms. Bollineni Aishwarya	Promoter group	1,41,490	0.18%

The approval of the Board towards reclassification is subject to the approval of the other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.

We herewith enclose the certified extract of the minutes of the Board meeting held on 28<sup>th</sup> June 2024 for your kind perusal.

Kindly take the above on your record.

Thanking You,

Yours truly

**For Krishna Institute of Medical Sciences Limited**

**Umashankar Mantha**  
**Company Secretary and Compliance Officer**

**CERTIFIED TRUE EXTRACTS OF THE RESOLUTION APPROVED BY THE BOARD OF DIRECTORS OF KRISHNA INSTITUTE OF MEDICAL SCIENCES LIMITED IN THE 158<sup>TH</sup> BOARD MEETING HELD AT 9:00 AM ON FRIDAY, 28<sup>TH</sup> JUNE, 2024 AT 4<sup>TH</sup> FLOOR, KIMS HOSPITAL, BLOCK III, #1-8-31/1, MINISTER ROAD, SECUNDERABAD – 500003**

**To consider and approve the request received from the persons of Promoter Group for reclassifying them from the ‘Promoter Group’ category to the ‘Public’ category under Regulation 31A of SEBI (LODR) Regulations, 2015.**

The Board was informed that the Company has received the request letters from the following persons of the Promoter group to reclassify them from the “Promoter Group” category to the “Public” category, since they are neither directly nor indirectly connected whatsoever, with any activity of the Company nor they have any direct or indirect control over the affairs or the decision-making process of the Company.

<b>Name</b>	<b>Category (pre-classification)</b>	<b>No. of Shares</b>	<b>percentage</b>
Mr. Krishnaiah Bollineni	Promoter group	1,73,944	0.22%
Mr. Bollineni Seenaiah Naidu	Promoter group	34,18,618	4.27%
Ms. Sujatha Bollineni	Promoter group	34,386	0.04%
Ms. Bollineni Aishwarya	Promoter group	1,41,490	0.18%

The copy of the request letters received on 01.06.2024 were placed before the Board.

The outgoing members of the Promoter group are not related to any of the business carried out by the Company. Further, they are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of their shareholding and that none of their acts would influence the decision taken by the Company.

Further, the Board was also briefed that the members of the outgoing Promoter group have specifically mentioned in their respective requests that they satisfy all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations, 2015 and also confirmed that at all times from the date of such re-classification, they will continue to comply with conditions mentioned in sub-clauses (i), (ii) and (iii) of Clause (b) of sub-regulation 3 of Regulation 31A and shall also comply with conditions mentioned at Sub-clause (iv) and (v) of clause (b) of Sub regulation (3) of Regulation 31A of the SEBI (LODR) Regulations, 2015 for a period of not less than three years from the date of such reclassification, failing which they shall automatically be reclassified under Promoter Group category.

Accordingly, based on the rationale and the confirmation provided by the outgoing members of the Promoter Group in accordance with provisions of Regulation 31A of the SEBI (LODR) Regulations, 2015 the Board was of the view that the above-mentioned requests for reclassification of the name be accepted and approved by the Board of Directors of the Company, which shall be subject to the approval of shareholders in its ensuing meeting, National Stock Exchange of India Limited, BSE Limited and/or such other approval, if any, as may be necessary in this regard.

It was further informed that the persons of the promoter group seeking reclassification hold 4.71%, which is more than 1% percent of the total voting rights in the listed entity. Therefore approval of shareholders under Regulation 31A(3)(a)(iii) of SEBI(LODR) Regulations, 2015 is required, which will be obtained in the ensuing 22<sup>nd</sup> Annual General Meeting.

The Board after discussion approved the request received from the persons of the Promoter Group and passed the following resolution.

**“RESOLVED THAT** pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of members, the BSE Limited, National Stock Exchange of India Limited (herein after referred to as “stock exchanges”), the Securities and Exchange Board of India and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the Board of Directors (hereinafter referred to as the **“Board”**, which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorized by it to exercise its powers including the powers conferred by this Resolution) be and is hereby accorded to reclassify the following person(s) (hereinafter individually and jointly referred to as the applicants) from **“Promoter Group”** category to **“Public”** category:

<i>Name</i>	<i>Category (pre-classification)</i>	<i>No. of Shares</i>	<i>Percentage</i>
<i>Mr. Krishnaiah Bollineni</i>	<i>Promoter group</i>	<i>1,73,944</i>	<i>0.22%</i>
<i>Mr. Bollineni Seenaiah Naidu</i>	<i>Promoter group</i>	<i>34,18,618</i>	<i>4.27%</i>
<i>Ms. Sujatha Bollineni</i>	<i>Promoter group</i>	<i>34,386</i>	<i>0.04%</i>
<i>Ms. Bollineni Aishwarya</i>	<i>Promoter group</i>	<i>1,41,490</i>	<i>0.18%</i>

**RESOLVED FURTHER THAT** in supersession of any provision, their special rights, if any, with respect to the Company through formal or informal arrangements including through any shareholder’s agreement, if any, stand withdrawn/ terminated and be null and void, with immediate effect.

**RESOLVED FURTHER THAT** the above applicants confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from “Promoter Group” category to “Public” category.

**RESOLVED FURTHER THAT** upon approval of the Stock Exchange(s) on reclassification of the aforementioned applicants, the Company shall effect such reclassification in the statement of shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

**RESOLVED FURTHER THAT** *Dr. Bhaskara Rao Bollineni, Chairman & Managing Director, Dr. Abhinay Bollineni, Director & CEO, Mr. Sachin Ashok Salvi, CFO and Mr. Uma Shankar Mantha, Company Secretary of the Company be and are hereby severally authorized to perform and execute all such acts, deeds, matters, and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited, the National Stock Exchange of India Limited or any other Authority (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be.”*

**// Certified true copy//**  
**For Krishna Institute of Medical Sciences Limited**

**Uma Shankar Mantha**  
**Company Secretary & Compliance Officer**  
**M No. A21035**